



# Board Meeting Agenda

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**Natrona County Public Library System • 307 East Second Street • Casper, WY 82601**  
**(307) 237-4935**

**Date: Tuesday, January 12, 2016**

**Time: 5:00 pm**

**Place: Natrona County Public Library – Boardroom**

Roll Call

Approval of Agenda [Action]

Public Comments

Approval of November 3, 2015 Minutes [Action] ..... (Attachment A)

Finance Report/Approval for Payment of Bills [Action] ..... (Attachment B)

Staff Report – Chelsie Troutman – RIF (Reading is FUNdamental) program

Commissioner's Report

Director's Report

Friends of the Library Report

Foundation Report

## **Old Business**

Prometheus

Digitization Project

Director's Search

Grievance Policy

## **New Business**

FY17 Budget ..... (Attachment C )

**Correspondence** ..... (Attachment D)

**Newspaper Clippings / News Releases** ..... (Attachment E)

**Adjournment**

**Next Board Meeting: Tuesday, February 9, 2016**